STATE OF FI	LORIDA	DEPARTMENT	OF TRANSF	ORTATION
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COUNTY RESOLUTION GRADE CROSSING TRAFFIC CONTROL DEVICES AND FUTURE RESPONSIBILITY

FINANCIAL PROJECT NO.	ROAD NAME OR NUMBER	COUNTY NAME	PARCEL & R/W NUMBER	FAP NUMBER
21260825701	CR-121	NASSAU	1(74550-6901)	SR-00S2-(042J

A RESOLUTION AUTHORIZING EXECUTION OF A RAILROAD REIMBURSEMENT AGREEMENT FOR THE INSTALLATION OF GRADE CROSSING TRAFFIC CONTROL DEVICES, AND FUTURE MAINTENANCE AND ADJUSTMENT OF SAID DEVICES; PROVIDING FOR THE EXPENDITURE OF FUNDS; AND PROVIDING WHEN THIS RESOLUTION SHALL TAKE EFFECT.

ON MOTION OF Cor	nmissioner	Marianne	Marshall		
seconded by Commissioner	Vickie	Samus			 , the following
RESOLUTION was adopted:				`	-

WHEREAS, the State of Florida Department of Transportation is constructing, reconstructing or otherwise changing a portion of the Public Road System, on <u>CR-121</u>, which shall call for the installation and maintenance of railroad grade crossing traffic control devices for railroad grade crossing over or near said highway; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF <u>NASSAU</u> COUNTY, FLORIDA;

That NASSAU	County enter	into a RAILROAD RE	MBURSEMENT AGREEMENT with the
State of Florida Department of Transp	ortation and the GE	ORGIA SOUTHERN	& FLORIDA RAILWAY COMPANY
Company for the installation and main	tenance of certain	grade crossing traffic	control devices designated as Financial Project
Number 21260825701	on <u>CR-121</u>	which cr	osses the right of way and tracks of the
Company at FDOT/AAR Crossing No. 713539-W		located near	CALLAHAN ,
Florida; and			

That the County assume it's share of the costs for future maintenance and adjustment of said grade crossing traffic control devices as designated in the RAILROAD REIMBURSEMENT AGREEMENT; and

That the Chairman and Clerk of the Board of Commissioners be authorized to enter into such agreements with the State of Florida Department of Transportation and the Company as herein described; and

(SEAL)

That this RESOLUTION shall take effect immediately upon adoption.

INTRODUCED AND PASSED by the Board of County Commissioners of NASSAU County, Florida, in regular session this <u>13th</u> day of <u>September</u>, <u>2004</u>.

Chairman of the Board County Commissioners

ATTEST:

Clerk of the Board of

Approved as to Form: Michael S. Mullin, County Attorney

ommissioner

725-090-55 RAIL 10/98

